



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Kymberly Marcos Pine, Chair
Ron Menor, Vice Chair
Brandon J.C. Elefante
Carol Fukunaga
Joey Manahan

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JULY 21, 2015
10:30 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 10:30 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JUNE 16, 2015

FOR ACTION

1. **RESOLUTION 15-199 – APPOINTMENT OF J. THOMAS HEINRICH TO THE NEIGHBORHOOD COMMISSION.** Approving J. Thomas Heinrich as the Council Chair and President Officer's appointment to the Neighborhood Commission for a term expiring on June 29, 2017.

Related communication:

CC-254 Council Chair Martin, submitting the Summary Resume of J. Thomas ("Tom") Heinrich.

2. **RESOLUTION 15-179 - ACCEPTANCE OF GIFT FROM JAY SHIDLER (DPR).** Accepting a gift of park improvements and maintenance valued at \$509,518.00 from Jay Shidler. (Transmitted by Communication D-427)
3. **RESOLUTION 15-195 – ACCEPTANCE OF GIFT FROM GREEK FESTIVAL HAWAII 2014 (DPR).** Accepting a gift valued at \$3,725.00 from Greek Festival Hawaii 2014 for a new electrical water heater and plumbing fixtures at the McCoy Pavilion kitchen at Ala Moana Regional Park. (Transmitted by Communication D-485)
4. **RESOLUTION 15-193 – PRIVATE GRANT AGREEMENT WITH THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA).** Granting approval of the private grant agreement between the City and County of Honolulu and the NRPA, in partnership with the Walmart Foundation, in the amount of \$25,000 to support out-of-school time programs, in-kind training materials valued at \$6,991.60 to implement the nutrition education program OrganWise Guys, and a \$1,200 travel stipend to attend a one-day training. (Transmitted by Communication D-466)
5. **RESOLUTION 15-200 – ACCEPTANCE OF GIFT FROM THE FAMILY AND FRIENDS OF EDWIN MEDEIROS FRIAS (DPR).** Accepting a gift valued at \$3,016.68 from the family and friends of Edwin Medeiros Frias to purchase a standard recycled park bench and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a pad for the bench to be placed on and installed at Kailua Beach Park. (Transmitted by Communication D-524)

6. **[RESOLUTION 15-201](#) - ACCEPTANCE OF GIFT FROM THE FAMILY OF WILLIAM MOSES TAYLOR (DPR).** Accepting a gift valued at \$3,007.26 from the family of William Moses Taylor to purchase a standard recycled park bench and to pay for the costs of ground preparation, building forms, and pouring of concrete to form a pad for the bench to be placed on and installed at Makapuu Beach Park. (Transmitted by Communication [D-533](#))

FOR DISCUSSION

7. **UPDATE ON THE STATE OF OUR PARKS, INCLUDING IMPROVEMENTS MADE, AREAS THAT NEED IMPROVEMENTS, AND STAFFING LEVELS.**

KYMBERLY MARCOS PINE, Chair
Committee on Parks, Community &
Customer Services